

**STATE OF NEW HAMPSHIRE**  
Executive Council

**JOSEPH D. KENNEY**  
EXECUTIVE COUNCILOR  
DISTRICT ONE



STATE HOUSE ROOM 207  
107 NORTH MAIN STREET  
CONCORD, NH 03301  
(603) 271-3632

**To:** All Cities and Towns in District One  
**From:** Executive Councilor Kenney  
**Date:** January 28, 2015

The Governor and Executive Council met on Wednesday, January 28, 2015 at the State House, Concord, NH and considered an agenda of approximately 63 items.

The next scheduled Governor and Council meeting will be held on Wednesday, February 11, 2015 at 10:00 AM in the Council Chamber at the State House in Concord, NH. These meetings are open to the public.

The items below in ***Bold/Italics*** are of significance to District One.

**CONSENT CALENDAR AGENDA**

**#1 MOP 150, I, B (1): Expenditure Approvals**

**STATE TREASURY**

**#A.** Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$336,024 and the State Treasurer to issue checks in the amount of \$336,023.24 to the rightful owners of abandoned or unclaimed funds.

**Unanimous Vote**

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

**#B.** Authorized the Division of Travel and Tourism Development to renew a 1-year membership with the US Travel Association, Washington, DC, in the amount of \$11,700 for the 2015 calendar year. Effective upon G&C approval through December 31, 2015. **100% General Funds. Unanimous Vote**

**#2 MOP 150, I, B (2): Approval of Acceptances**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**New Hampshire Hospital**

**#A.** Authorized to accept donations in the amount of \$1,282.90 for the period of October 1, 2014 through December 31, 2014. **Unanimous Vote**

DISTRICT ONE	DISTRICT TWO	DISTRICT THREE	DISTRICT FOUR	DISTRICT FIVE
JOSEPH D. KENNEY P.O. Box 201 UNION, NH 03887 TELEPHONE: 473-2569	COLIN VAN OSTERN P.O. Box 193 CONCORD, NH 03302 TELEPHONE: 290-5848	CHRISTOPHER T. SUNUNU 71 HEMLOCK COURT NEWFIELDS, NH 03856 TELEPHONE: 658-1187	CHRISTOPHER C. PAPPAS 629 KEARNEY CIRCLE MANCHESTER, NH 03104 TELEPHONE: 867-8438	DAVID K. WHEELER 523 MASON ROAD MILFORD, NH 03055 TELEPHONE: 672-6062

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

### New Hampshire Hospital

[#B.](#) Authorized to accept non-monetary donations with a value of \$765 for the period of October 1, 2014 through December 31, 2014. **Unanimous Vote**

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

### Glencliff Home

[#C.](#) Authorized to accept monetary donations totaling \$775 for the period of September 2, 2014 through December 24, 2014. **Unanimous Vote**

## DEPARTMENT OF SAFETY

[#D.](#) Authorized the Division of State Police to accept the donation of two canine ballistic vests with a total value of approximately \$4,400 from Kathy Hinds, President of Massachusetts Vest-a-Dog Inc. Effective upon G&C approval. **Unanimous Vote**

### **#3 MOP 150, I, B (3): Reports and Findings**

## NEW HAMPSHIRE BOARD OF MEDICINE

[#A.](#) **TABLED** to accept and place on file the annual report for FY14.

### **#4 MOP 150, I, B (4): Nominations, Confirmations and Appointments**

## DEPARTMENT OF JUSTICE

[#A.](#) Authorized to designate James C. Vara as an Assistant Attorney General at an annual salary level of \$73,250. Effective February 6, 2015 through September 30, 2015. **100% General Funds. Unanimous Vote**

## DEPARTMENT OF JUSTICE

[#B.](#) Authorized to designate Benjamin J. Agati, as an Assistant Attorney General at a salary of \$77,000. Effective February 6, 2015 through October 14, 2019. **Unanimous Vote**

## DEPARTMENT OF JUSTICE

[#C.](#) Authorized to appoint Thomas J. Donovan as the Director of Charitable Trusts and as Assistant Attorney General at a salary level of \$92,000. Effective January 30, 2015 through March 22, 2019. **Unanimous Vote**

## DEPARTMENT OF JUSTICE

[#D.](#) Authorized to transfer Assistant Attorney General Lisa M. English to position #9U047. Effective January 30, 2015 through December 11, 2017. (2) Further Authorized to increase the annual salary of Ms. English to \$80,000. Effective February 6, 2015. **Unanimous Vote**

## DEPARTMENT OF TRANSPORTATION

[#E.](#) Authorized the Bureau of Right of Way's request to appoint a Commission for a hearing on the proposed improvements to US 4 bridge replacement over Bunker Creek, and if the necessity is found, to lay out the new highway and purchase land as necessary, with a suggested budget of \$1,319.10. **Unanimous Vote**

## **REGULAR AGENDA**

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

### Office of the Commissioner

[#5](#) Authorized to transfer general funds in the amount of \$44,233,213 and to accept and expend Federal Funds in the

amount of \$15,990,040 and other Funds in the amount of \$8,169,802. Effective upon G&C approval through June 30, 2015. **Contingent upon Fiscal Committee approval on January 23, 2015. Unanimous Vote**

***Bureau of Human Resource Management***

**#6** Authorized to make a **retroactive** one-time payment from SFY 2015 funds to Ronald LaFlamme, Plant Maintenance Engineer I, Sununu Youth Services Center, in the amount of \$909.65 to compensate for wages that were not paid for SFY 2014. **100% General Funds. Unanimous Vote**

**#7** Authorized to make a **retroactive** one-time payment from SFY 2015 funds to Kelly McLaughlin, Youth Counselor III, Sununu Youth Services Center, in the amount of \$1,066.73 to compensate for wages that were not paid for SFY 2014. **100% General Funds. Unanimous Vote**

***Division of Family Assistance***

**#8** Authorized to enter into an agreement with the University of NH, Durham, NH, for the provision of nutrition education and obesity prevention services for Food Stamp recipients and other low-income individuals who are eligible to receive Supplement Nutrition Assistance Program or benefits from other means-tested Federal assistance programs, in an amount not to exceed \$1,036,856. Effective upon G&C approval through September 30, 2015. **100% Federal Funds. Unanimous Vote**

***Division for Children, Youth & Families***

**#9** **TABLED** to accept private funds for Spark NH, Early Childhood Advisory Council, in order to accept and expend private funds from the NH Charitable Foundation in the amount of \$25,000 to support general operations. Effective upon G&C approval through December 31, 2015. **Vote- 4-1** (Van Ostern)

**#10** *Authorized to amend an agreement with NH Legal Assistance Inc., Concord, NH (originally approved by G&C on 1-29-14, item #27), to provide civil legal advocacy services to juveniles up to age 18 in Laconia, Nashua, Manchester, Farmington, Conway, Concord, and Rochester areas who are at risk for, or are involved with, the juvenile justice system by providing services through the Youth Law Project, by extending the end date from February 1, 2015 to February 1, 2016. No Additional Funding. 100% Federal Funds. Unanimous Vote*

***Division of Public Health Services***

**#11** Authorized the Bureau of Population and Community Health Services, Maternal & Child Health Section, Injury Prevention Program to accept and expend federal funds in the amount of \$124,608 from the Centers for Disease Control and Prevention to fund the NH implementation of the National Violent Death Reporting System. Effective **retroactive** to September 1, 2014 through June 30, 2015, and the funds are to be allocated as detailed in letter dated December 10, 2014. (2) Further Authorized to enter into a memorandum of agreement with the Department of Justice, Concord, NH, for the purpose of collecting, linking and analyzing data from various sources regarding violent deaths including homicides, suicides, and firearm deaths of all intents, for a total of \$630,855. Effective **retroactive** to September 1, 2014 through August 31, 2019. **Contingent upon Fiscal Committee approval on January 23, 2015. Vote 4-1** (Wheeler)

**#12** Authorized to accept and expend federal funds in the amount of \$641,559 from the Centers for Disease Control and Prevention, Preventive Health and Health Services Block Grant. Effective upon G&C approval through June 30, 2015, and the funds are to be allocated as detailed in letter dated December 19, 2014. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 23, 2015. Unanimous Vote**

**#13** Authorized to enter into an agreement with the Community Health Access Network Inc., Newmarket, NH, to coordinate and implement Asthma, Diabetes and Cardiovascular, and Tobacco prevention health care interventions to improve prevention and management of chronic diseases, in an amount not to exceed \$628,843. Effective upon G&C approval through June 30, 2016. **100% Federal Funds. Unanimous Vote**

[#14](#) Authorized the Bureau of Public Health Systems, Policy & Performance, to enter into an agreement with Kristin Schmidt, PA-C, to provide reimbursement for payment of educational loans through the State Loan Repayment Program, in an amount not to exceed \$45,000. Effective April 1, 2015 or upon G&C approval, whichever is later, through March 31, 2018. **100% General Funds. Unanimous Vote**

[#15](#) Authorized the Bureau of Public Health Systems, Policy & Performance, to enter into an agreement with Carolyn Brown, APRN, in an amount not to exceed \$22,500 to provide reimbursement for payment of educational loans through the State Loan Repayment Program. Effective April 1, 2015, or upon G&C approval, whichever is later, through March 31, 2018. **100% General Funds. Unanimous Vote**

[#16](#) Authorized the Bureau of Public Health Systems, Policy & Performance, to enter into an agreement with Gregory Englund, APRN, in an amount not to exceed \$5,235 to provide reimbursement for payment of educational loans through the State Loan Repayment Program. Effective April 1, 2015, or upon G&C approval, whichever is later, through March 31, 2018. **100% General Funds. Unanimous Vote**

[#17](#) Authorized the Bureau of Public Health Systems, Policy & Performance, to enter into an agreement with Brittany Horrigan, PA-C, in an amount not to exceed \$45,000 to provide reimbursement for payment of educational loans through the State Loan Repayment Program. Effective April 1, 2015, or upon G&C approval, whichever is later, through March 31, 2018. **100% General Funds. Unanimous Vote**

[#18](#) Authorized the Bureau of Public Health Systems, Policy & Performance, to enter into an agreement with Jayne Tarkleson Berube, DO, in an amount not to exceed \$51,000 to provide reimbursement for payment of educational loans through the State Loan Repayment Program. Effective April 1, 2015, or upon G&C approval, whichever is later, through March 31, 2018. **100% General Funds. Unanimous Vote**

#### ***Bureau of Drug and Alcohol Services***

[#19](#) Authorized to accept and expend federal funds in the amount of \$2,187,927.93 for Substance Abuse Prevention & Treatment Bloc Grant federal Funds from the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 23, 2015. Unanimous Vote**

#### **DEPARTMENT OF TRANSPORTATION**

[#20](#) Authorized the Bureau of Right of Way to pay property owners \$169,600 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from December 18, 2014 through January 8, 2015. Effective upon G&C approval. **Unanimous Vote**

[#21](#) Authorized to accept and place on file the Bureau of Right of Way's Contemplated Awards List for amounts less than \$5,000 for the sum total of \$39,727.89 for the period extending from October 1, 2014 through December 31, 2014. **Unanimous Vote**

[#22](#) Authorized the Bureau of Right of Way to pay property owners \$5,000 as documented in the Damage Awards List for amounts greater than \$5,000 for the period extending from December 2, 2014 through December 30, 2014. Effective upon G&C approval. **Unanimous Vote**

[#23](#) Authorized the Bureau of Materials & Research to enter into a **sole source** agreement with the Northern New England Concrete Promotion Association, Falmouth, ME, for a fee not to exceed \$12,000 to participate in the training and certification program. Effective upon G&C approval through June 30, 2016. **100% Federal Funds. Unanimous Vote**

[#24](#) Authorized the Bureau of Highway Maintenance to **retroactively** pay prior year invoices to Unutil, Boston, MA, for electric bills in the amount of \$786.19 dated 3/28/12. (2) Further Authorized to **retroactively** pay a prior invoice to Queen City Paint & Wallpaper, Manchester, NH, in the amount of \$79.97 for an invoice dated 1/10/13. Effective upon G&C approval. **98% Highway, 1% Agency Income, 1% Intra-Agency Transfer Funds. Unanimous Vote**

[#25](#) Authorized the Bureau of Highway Maintenance, Well Section to enter into a contract with Skillings & Sons Inc., Amherst, NH, for a 6-inch drilled well and pump on the property of Kenneth Kiper, Newfields, NH, in the amount of \$20,975. Effective upon GC approval through November 6, 2015. **100% Highway Funds. Unanimous Vote**

[#26](#) Authorized the Bureau of Highway Maintenance, Well Section, to enter into a contract with Skillings & Sons Inc., Amherst, NH, for a 6-inch drilled well and pump on the property of Ray Breton, Gilmanton, NH, in the amount of \$21,210. Effective upon G&C approval through November 6, 2015. **100% Highway Funds. Unanimous Vote**

[#27](#) Authorized the Bureau of Highway Design to enter into an agreement with Cardno TBE, Clearwater, FL, for on-call services to identify subsurface utility facilities statewide, for an amount not to exceed \$500,000. Effective upon G&C approval through January 31, 2018. **Unanimous Vote**

[#28](#) Authorized the Bureau of Construction to enter into a contract with American Excavating Inc., Derry, NH, for signaling the intersection of NH Route 106, Staniels Road and Josiah Bartlett Road in the Town of Loudon, on the basis of a low bid of \$1,166,727.54. (2) Further Authorized a contingency in the amount of \$116,672.75 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 11, 2015. **100% Federal Funds. Unanimous Vote**

[#29](#) *Authorized the Bureau of Construction to enter into a contract with J.P. Sicard Inc., Belmont, NH, for rehabilitation of the Guildhall Road bridge over the Connecticut River between Guildhall, VT and Northumberland, NH, on the basis of a low bid of \$646,290. (2) Further Authorized a contingency in the amount of \$64,629 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 30, 2015. 100% Federal Funds. Unanimous Vote*

[#30](#) *Authorized the Bureau of Construction to enter into a contract with Beck & Bellucci Inc., Franklin, NH, for the rapid bridge deck replacement of the US Route 3/NH 11 bypass over NH Route 11A in Gilford, on the basis of a low bid of \$1,572,551. (2) Further authorized a contingency in the amount of \$157,255.10 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 5, 2016. 100% Federal Funds. Unanimous Vote*

[#31](#) Authorized the Bureau of Construction to enter into a contract with Weaver Bros Construction Co Inc., Concord, NH, for safety improvements at the US 3/Bow Lane/Pembroke Hill Road intersection in Pembroke, on the basis of a low bid of \$1,170,307.60. (2) Further Authorized a contingency in the amount of \$81,921.53 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 16, 2015. **100% Federal Funds. Unanimous Vote**

#### **COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

[#32](#) *Authorized to award a grant to the City of Claremont, NH, in the amount of \$300,000 to support replacement of the drinking water distribution system at the Pleasant Valley Estates Cooperative manufactured housing park. Effective January 28, 2015 through December 31, 2016. 100% Federal Funds. Unanimous Vote*

#### **STATE TREASURY**

[#33](#) Authorized to accept and place on file the quarterly reports for the periods ended June 30, 2014 and September 30, 2014. **Unanimous Vote**



## **DEPARTMENT OF REVENUE ADMINISTRATION**

[#34](#) Authorized an annual salary step increase for Mr. Stephan W. Hamilton, Director of the Division of Municipal and Property, unclassified salary grade HH, earning \$104,729.36 annually. Effective January 29, 2104. **Unanimous Vote**

## **DEPARTMENT OF CULTURAL RESOURCES**

[#35](#) *Authorized to amend the execution date on a deed transferring a historic preservation easement from February 8, 2012 to February 15, 2012, a Perpetual Historic Preservation Easement consisting of the real property and structure known as the Laconia Federal Building, Laconia, NH, and no appraised value, originally approved by G&C on December 14, 2011, late item D, from US Department of Health and Human Services. Effective upon G&C approval. Unanimous Vote*

## **NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES**

[#36](#) Authorized to enter into a lease agreement with NTC Concord Holdings LLC, Concord, NH, for lease of new office space comprised of 2,120 square feet to be located on the ground floor, in an amount not to exceed \$170,274. Effective February 1, 2015 with thirty days delay thereafter providing time for completion of renovations resulting in a rental and occupancy term of March 1, 2015 through February 28, 2020. **100% Federal Funds. Unanimous Vote**

## **THE ADJUTANT GENERAL'S DEPARTMENT**

[#37](#) **TABLED** to purchase 19.66 acres of land located in Hooksett, NH, from Hecht Hooksett LLC, for the purpose of constructing a Field Maintenance Shop for the NH Army National Guard, in the amount of \$731,864. Effective upon G&C approval. **100% General Funds – Capital.**

[#38](#) Authorized to execute the second of two contract renewals with Securitas Security Services USA Inc., Manchester, NH, (originally approved by G&C on 3-7-12, item #12), to provide armed security services at the Pease Air National Guard Facility in Newington, NH, in the amount of \$964,254.72. Effective February 1, 2015 through January 31, 2016. **100% Federal Funds. Unanimous Vote**

## **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

[#39](#) *Authorized the Division of Parks and Recreation to enter into a contract with FIAI Inc., d/b/a Ferdinando Insurance Associates Inc., Manchester, NH, for liability insurance coverage for Cannon Mountain Aerial Tramway and Ski Area (Cannon Mountain), for a total cost not to exceed \$273,955. Effective February 1, 2015 through February 1, 2018. 100% Ski Area Funds. VOTE 4-0 (Sununu recused)*

## **NEW HAMPSHIRE FISH AND GAME DEPARTMENT**

[#40](#) Authorized to enter into a no-cost contract with Parks by Nature Network LLC, for the purpose of developing, maintaining and providing a free electronic mobile guide. Effective upon G&C approval through October 30, 2017. **Unanimous Vote**

[#41](#) Authorized to enter into a Lease Agreement with the City of Dover, for the purpose of managing and maintaining the City owned public access site on Barbadoes Pond. Effective upon G&C approval through December 31, 2019. No Funding. **Unanimous Vote**

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

[#42](#) Authorized to enter into a **sole source** agreement with the US Geological Survey, Pembroke, NH, to assess long term MtBE contamination trends in NH, in the amount of \$140,000. Effective upon G&C approval through December 30, 2016. **100% MTBE Settlement Funds. Unanimous Vote**

[#43](#) Authorized to enter into an agreement with the Town of Alstead, NH, to complete the Lower Warren Brook Restoration Project, in the amount of \$87,400. Effective upon G&C approval through December 31, 2016. **100% Federal Funds. Unanimous Vote**

[#44](#) Authorized to **retroactively** amend an agreement with the City of Manchester, NH, (originally approved by G&C on 1-11-12, item #43), for the *Nutt Pond Watershed Management Plan Implementation Phase 2: West Inlet & Jewett Street School Best Management Practices* project by changing the completion date to December 31, 2015 from December 31, 2014. No additional Funding. **100% Federal Funds. Unanimous Vote**

[#45](#) Authorized to enter into a **sole source** contract with the Southwest Region Planning Commission, Keene, NH, to implement an outreach and education program to reduce wood smoke emissions in the Greater Keene Area, in an amount not to exceed \$20,000. (2)Further Authorized an advance payment to the Southwest Region Planning Commission, Keene, NH, in an amount not to exceed \$20,000 within fifteen days of receiving G&C approval. Effective upon G&C approval through June 30, 2016. **100% AEP Settlement Funds. Unanimous Vote**

[#46](#) *Authorized a Clean Water State Revolving Fund loan agreement with the Winnepesaukee River Basin Program to finance the Electrical Switchgear Replacement Project, in the amount not to exceed \$935,000. Effective upon G&C approval. 83% Federal, 17% State Funds. Unanimous Vote*

[#47](#) *Authorized a loan agreement with the Berlin Water Works, Berlin, NH, to finance water system improvements, in the amount not to exceed \$2,000,000. Effective upon G&C approval. 100% Drinking Water State Revolving Loan Fund Repayment Funds. Unanimous Vote*

[#48](#) Authorized a loan agreement with the City of Manchester, NH, to finance water system improvements, in the amount not to exceed \$1,200,000. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds. Unanimous Vote**

[#49](#) *Authorized Angel Partners of New Hampshire LLC's request to perform work on Lake Winnepesaukee in Tufonboro. Unanimous Vote*

[#50](#) Authorized Michael C. McDonough's request to perform work on Little Bay in Dover.

[#51](#) *Authorized Karen G. Walsh Realty Trust's request to perform work on Lake Winnepesaukee in Moultonborough. Unanimous Vote*

[#52](#) *Authorized 87 Rocky Shore Road Revocable Trust's request to perform work on Lake Winnepesaukee in Wolfeboro. Unanimous Vote*

[#53](#) *Authorized Terry Daley's request to perform work on Lake Winnepesaukee in Moultonborough.*

[#54](#) *Authorized Dianna Durling McNabb Trust of 1999's request for a five year permit time extension to perform work on Lake Winnepesaukee in Gilford. Unanimous Vote*

## **DEPARTMENT OF EDUCATION**

[#55](#) Authorized to enter into a **sole source** contract with the University of NH, Durham, NH, to provide School-wide Integrated Framework for Transportation, in an amount not to exceed \$100,000. Effective upon G&C approval through June 30, 2016, with the option to renew for up to one additional fiscal year. **100% Other Funds. Unanimous Vote**

[#56](#) Authorized the Division of Educational Improvement to contract with the American Institutes for Research in the Behavioral Sciences, Washington, DC, in an amount not to exceed \$2,108,551. Effective upon G&C approval through June 30, 2015, with the option to renew for up to two additional one-year terms. **66% State, 34% Federal Funds. Unanimous Vote**

#### **DEPARTMENT OF SAFETY**

[#57](#) Authorized the Division of State Police to accept and expend \$15,468 of federal funds from the NH Highway Safety Agency entitled NH State Police Sobriety Checkpoints for the purpose of combating the DWI problem throughout the State. Effective April 1, 2015 through June 15, 2015. **100% Agency Income. Unanimous Vote**

#### **DEPARTMENT OF JUSTICE**

[#58](#) Authorized to enter into a subgrant totaling \$20,000 with the YWCA New Hampshire, utilizing funds from the Federal Fiscal Year 2014 Violence Against Women Formula Grant for the purpose of providing a culturally specific advocate at the YWCA New Hampshire. Effective upon G&C approval through June 30, 2016. **100% Federal Funds. Unanimous Vote**

[#59](#) Authorized to **retroactively** pay annual dues to the National Association of Medicaid Fraud Control Units in the amount of \$5,513 for the Medicaid Fraud Annual Dues for the period of July 1, 2014 through June 30, 2015. **75% Federal, 25% General Funds. Unanimous Vote**

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

[#60](#) Authorized a Working Capital Warrant in the amount of \$350,000,000 to cover expenditures for the month of February 2015. **Unanimous Vote**

[#61](#) Authorized to accept and place on file the report containing a list of Executive Branch classified employees that have received retroactive payments relating to prior fiscal year payroll events for the period of October 1, 2014 through December 31, 2014. **Unanimous Vote**

[#62](#) Authorized to accept and place on file a report containing a list of vendors that agencies have contracted with for the period of October 1, 2014 through December 31, 2014. **Unanimous Vote**

[#63](#) Authorized to enter into a contract with Northern New England Telephone Operations LLC & Enhanced Communications of Northern New England Inc., (FairPoint Communications), Manchester, NH, for telephone and data communications services, for a total price not to exceed \$13,000,000. Effective upon G&C approval, with actual services starting July 1, 2015 to allow time for cut-over, and expiring on June 30, 2020. **Unanimous Vote**

#### **REMOVED FROM THE TABLE**

#### **DEPARTMENT OF CORRECTIONS** *(Tabled at 1-14-15 G&C Meeting)*

[#17](#) **PASSED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Sununu, voted to **table** the request to accept and expend a sub-grant from the Manchester Police Department in the amount of \$8,760 to support the Project Safe Neighborhoods initiative by providing certified Probation/Parole Officer(s) as part of a dual-agency approach to reduce gun and gang violence in the City of Manchester. Effective upon G&C approval through August 31, 2015. **100% Agency Income. Unanimous Vote**

#### **NEW HAMPSHIRE FISH AND GAME DEPARTMENT** *(Tabled at 1-14-15 G&C Meeting)*

[#26](#) **PASSED** – *The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to table the request to acquire conservation easements on 1321 +/- acres in Conway from The Nature Conservancy, in the amount of \$234,000. Effective upon G&C approval through June 30, 2015. 100% Federal Funds. (2) Further Authorized to deposit \$22,000 in the NH Land Conservation Endowment held by the*



*Department of Treasury for conservation easement monitoring and stewardship by the Office of Energy and Planning, Conservation Stewardship Program on behalf of Fish and Game and enabled by an MOA approved by G&C on 7-24-13, item #37. 100% Other (Wildlife Habitat) Funds. Unanimous Vote*

**DEPARTMENT OF ADMINISTRATIVE SERVICES** (Tabled at 1-14-15 G&C Meeting)

**#37 PASSED** – *The Governor and Council on motion of Councilor Sununu, seconded by Councilor Wheeler, voted to table the request of the Bureau of Public Works Design and Construction to enter into a Construction Management contract with Harvey Construction Corp., Bedford, NH, for the Department of Safety Marine Patrol Headquarters, Gilford, NH, for a total price not to exceed \$7,998,717. (2) Further Authorized a contingency in the amount of \$225,000 for unanticipated expenses, bringing the total to \$8,223,717. (3) Further Authorized the amount of \$234,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$8,457,717. Effective upon G&C approval through May 1, 2016. 100% Other (Navigation Safety) Funds. Unanimous Vote*

**The following individuals from District One were nominated by Governor Hassan to serve on State Boards and Commissions.**

Constance J. Roy, Wolfeboro, NH to the Compensation Appeals Board

Gary Groleau, Laconia, NH to the Board of Education

Dennis E. Murphy, Center Harbor, NH to the Compensation Appeals Board

***The Executive Council welcomes public input on nominations that are brought forward by the Governor for consideration and confirmation.***

***If you have any interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jennifer Kuzma in care of the Governor's office and a copy to Executive Councilor Kenney. A list of Boards and Commissions can be found at [Http://www.sos.nh.gov/redbook/index.htm](http://www.sos.nh.gov/redbook/index.htm).***

***Please feel free to contact me with any concerns or support for any of the above individuals or any other issues you might have.***

Entire Counties of Coos and Grafton, the incorporated place of Hale's Location, the towns of Albany, Alton, Andover, Bartlett, Brookfield, Center Harbor, Chatham, Conway, Cornish, Croydon, Danbury, Eaton, Effingham, Freedom, Gilford, Grantham, Hart's Location, Hill, Jackson, Madison, Meredith, Middleton, Milton, Moultonborough, New Durham, New Hampton, New London, Newport, Ossipee, Plainfield, Sanbornton, Sandwich, Springfield, Sunapee, Tamworth, Tilton, Tuftonboro, Wakefield, Wilmot, and Wolfeboro, and the cities of Claremont and Laconia.